



## EXCLUSION LIST



<i>Full Name</i> <b>Walter Cruz, Jr.</b>	<i>Also Known As</i>
<i>Docket Number</i> <b>4010-2015</b>	<i>Date of Exclusion Order</i> <b>May 20, 2015</b>

<i>Race</i> <b>Caucasian</b>	<i>Gender</i> <b>M</b>	<i>Height</i> <b>6' 02"</b>	<i>Weight/Build</i> <b>250</b>	<i>Hair</i> <b>Brown</b>	<i>Eyes</i> <b>Black</b>
<i>Year of Birth</i> <b>1978</b>					
<i>Distinctive Marks</i>					
<i>Miscellaneous Information</i> <b>On August 20, 2014, Cruz was involved in passing approximately 18 counterfeit \$100 bills at a casino located in Mt. Pocono, PA. On March 10, 2015, Cruz pled guilty to one (1) count of Uttering Counterfeit Obligations or Securities.</b>					